

SEATTLE CITY COUNCIL

Public Safety, Civil Rights, and Technology Committee

Agenda

Wednesday, March 4, 2015 2:00 PM

Council Chamber, City Hall 600 Fourth Avenue Seattle, WA 98104

Bruce Harrell, Chair Nick Licata, Vice Chair Sally Bagshaw, Member Tim Burgess, Alternate

Chair Info: 206-684-8804; bruce.harrell@seattle.gov

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Meeting Location:

Council Chamber, City Hall, 600 Fourth Avenue, Seattle, WA 98104

Committee Website:

http://www.seattle.gov/council/committees/safety/default.htm

Please Note: Times listed are estimated

- A. Call To Order
- B. Chair's Report

(5 minutes)

C. Public Comment

(20 minutes)

D. Items of Business

1. <u>CB 118341</u>

AN ORDINANCE relating to colocation of the City's data centers; adding a new Section 3.22.050 to the Seattle Municipal Code to authorize the Chief Technology Officer to enter into agreements with public and private entities for data center colocation space and services; including lease agreements for the City's use and occupancy of data center colocation facilities, and agreements for related colocation services; and ratifying and confirming certain prior acts.

<u>Supporting</u>

<u>Documents:</u> <u>Central Staff Memo</u>

Summary & Fiscal Note

Briefing, Discussion, and Possible Vote (15 minutes)

Presenters: Michael Mattmiller, Department of Information and

Technology; Tony Kilduff, Council Central Staff

2. <u>Inf 34</u> Race and Social Justice Initiative (RSJI) Strategic Plan for

2015-2017

Supporting

<u>Documents:</u> 2015 - 2017 RSJI Strategic Plan

Strategic Plan Presentation

Briefing and Discussion (20 minutes)

Presenters: Patricia Lally and Diana Falchuk, Seattle Office for Civil

Rights

E. Adjournment